



Shree Pashupatinath Foundation, USA

MEETING OF THE MANAGING BOARD OF DIRECTORS
NORWALK, CALIFORNIA
8:30 P.M. PST

Minutes

The tenth meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA was held on Tuesday, October 19, 2021, at 8:30 PM PST via zoom.

1. Attendance

S. N	Name	Position	Roll Call (Note)
1	Mukunda Dhungana	President	Present
2	Bimal Shrestha	First Vice President	Present
3	Neera Aryal Pandey	Second Vice President	Present
4	Dilli Thapa	Third Vice President	Present
5	Netra Mainaly	Fourth Vice President	Present
6	Rajesh Pandey	Fifth Vice President	Present
7	Rameshor Bhandari	Secretary	Present
8	Eka Dev Sharma	Joint Secretary	Present
9	Bhim P Dhakal	Treasurer	Present
10	Kosh Raj Thapaliya	Joint Treasurer	Present
11	Chandra Siwakoti	Director	Present
12	Keshar Bhandari	Director	Present
13	Lalmati (Sona) Basnet	Director	Present
14	Nabin K Pokharel	Director	Present
15	Ram Babu Pandey	Director	Present
16	Sushil Chaugai	Director	Present
17	Dilli (Siddhartha) Silwal	Director	Present
18	Amit Luitel	Youth Member	Absent (Informed)
19	Shusma Pant	Youth Member	Absent (Informed)
20	Subin Bhattarai	Youth Member	Present
21	Suraj Shrestha	Youth Member	Absent (Informed)



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Also present, if any

None

2. Roll Call

Secretary Bhandari called the meeting to order at 8:40 p.m. PST. Following a call of the roll, it was noted that a quorum was present. He requested President Dhungana to chair the meeting and start formal proceedings.

3. Approval of the previous minutes

Secretary Bhandari moved the motion to approve the minutes of the ninth meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA held on September 30, 2021.

4. Adoption of the Agenda

The Managing Board of Directors present at the meeting unanimously approved the following agenda items.

Agenda:

- (1) Approval of minutes of September 30 meeting
- (2) Acting President during President Mukunda Dhungana's absence
- (3) Sponsoring Dr. Chintamani Yogi's visit
- (4) Additional agenda, if any

5. Welcome and Update

President Dhungana welcomed the board members and asked Secretary Bhandari to table the agenda items.

6. Discussion/Decision(s)

1. Secretary Bhandari moved the motion to approve the minutes of the board meeting held on September 30, 2021. The meeting approved the minutes.
2. President Dhungana said he is leaving for Nepal on October 20, 2021, for a month-long visit. He proposed that VP Bimal Shrestha be given the role of Acting President during his absence. The meeting unanimously approved President's Dhungana's proposal to give Acting President's responsibility to VP Bimal Shrestha until President Dhungana returns to Los Angeles.
3. President Dhungana said Guru Dr. Chintamani Yogi has expected us to sponsor his air ticket from Kathmandu to Los Angeles in December. Since we haven't sponsored any of his visits in the past although Dr. Yogi has played a significant role in promoting our temple, the meeting decided to sponsor his air ticket. The meeting also decided to



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organize a winter camp at the temple in late December in consultation with Sunday school committee members.

7. New Business

There was no new business.

8. Adjourn

There being no further business, the meeting was adjourned at 10:10 PM PST.

Signed and submitted:

Rameshor Bhandari

Secretary